



## AGENDA

**Lone Oak City Council & Lone Oak EDC**  
**Special Meeting**  
**111 Town Square, Lone Oak, TX**  
**Monday, September 30, 2024 – 6:30 p.m.**

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- 1. Call Meeting to Order**
  - **Lone Oak City Council**
  - **Lone Oak Economic Development Corporation**
- 2. Roll Call and Certification of a Quorum**
  - **Lone Oak City Council**
  - **Lone Oak Economic Development Corporation**
- 3. PUBLIC COMMENTS** – *The City Council and EDC invites the public to address the Council and EDC on any matter, except public hearings. Comments related to public hearings will be heard when the specific hearing begins. In accordance with the Texas Open Meeting Act, the Council and EDC is not permitted to act on or discuss any item not listed on the agenda. The Council and EDC may: (1) make a statement of fact regarding the item; (2) make a recitation of existing policy; or (3) propose the item be placed on a future agenda in accordance with Council and EDC procedures. There is a three (3) minute time limit for each speaker, unless the speaker requires the assistance of a translator, in which case the speaker is limited to six (6) minutes, in accordance with applicable law. Prior to the meeting, persons wishing to address the City Council and EDC must complete a "Speaker Form" and present it to the City Secretary prior to the meeting. When called upon, state his or her name and street address for the record, and if speaking for an organization or other group, identify the group represented. All remarks are to be addressed to the City Council and EDC as a whole and not to individual members. The presiding officer shall determine whether, or in what manner, any response will be provided.*
- 4. EXECUTIVE SESSION** – *In accordance with Texas Government Code, Section 551.001, the Lone Oak City Council and Lone Oak EDC will recess into executive session to discuss the following:*
  - a. Section 551.071. Consultation with Attorney To seek the advice of the City and EDC attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter and/or about pending or contemplated litigation or contemplated settlement of the same.*
    - i. Mesa Drive project*
  - b. Section 551.072 Deliberation regarding real property. To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.*
    - i. Mesa Drive project*

**5. RECONVENE FROM EXECUTIVE SESSION**

*In accordance with Texas Government Code, Section 551.001, the Lone Oak City Council and Lone Oak EDC will reconvene into Regular Session to consider any action necessary as a result of each item listed in Executive Session.*

6. Discuss, consider and take appropriate action on entering into an agreement for a project related to Buffalo Mesa roadway improvements.

**7. ADJOURN**

- **Lone Oak City Council**
- **Lone Oak Economic Development Corporation**

*This is to certify that a copy of this Notice of Meeting was posted on the bulletin board at City Hall, 115 Town Square, Lone Oak, Texas, a place readily accessible to the general public at all times and to the City's website [www.cityofloneoaktx.com](http://www.cityofloneoaktx.com), by 5:00 p.m., Thursday, September 26, 2024.*



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Sarah Chapin

City Secretary

*The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.*

*This agenda is posted as required under Chapter 551, Subchapter C, Texas Government Code. For more information or a copy of the Open Meetings Act, please contact the Attorney General of Texas at 1-877-673-6839; the City Secretary at 903/662-5116 ext. 203 or visit the City of Lone Oak's website at [www.cityofloneoaktx.com](http://www.cityofloneoaktx.com).*

*This building is wheelchair accessible. Any requests for interpretive services must be made 48 hours in advance of the scheduled meeting. To make arrangements please call 903/662-5116 ext. 203 and ask for Sarah Chapin, City Secretary.*